

Agenda	Discussion	Whom	Action
Proposal	Feasibility study now an appendix to Proposal for PC to purchase To add insurance for buildings insurance.	Lesley	Send out draft to group. Group to add amends - tracked if poss or in other colour. Back by Thurs 1.2.18
List of answers to PC	When do the PC want a structural report? & the DV Clarify position on VAT, can the PC reclaim VAT	Nigel	Responding to questions Ask PC to fund structural survey & instruct DV.
Plunketts	Arrange meeting to ascertain what options and opportunities available at this time. Lord Nelson - Neither Poppleton. similar project, may want to meet. George & dragon would host a meeting to meet others in similar project. May be able to extend ACV	Lesley Nigel to ask PC if possible to extend	Meeting 8th, 11am, at house Confirm terms on 8th re PC buying not community. Discuss share options – for plan B
Business plan	MW has contacted tenants with his thoughts on their business plan.		Final proposal needs to be ready by Sunday 4 th Feb
Lease, conveyancing & cashflow	Group would like: 3 month rent deposit up front. Full renew lease 10-15 yr lease with 5yr breaks & rent review Rent of £2500Kan PM/£30KPA	Helen	Update cashflow with agreed rent & extend projection to 10-15 years Write up this area of the proposal.
Refurb	What is happening to the conservatory - Builders don't consider anything is necessary. Solid	Nigel	

	building with bricks and tiled roof & no leaks. Should just need decorating by tenants.		
Other tenants	Dominic McHugh had said there may be another interested party	Helen/Dominic to fol	
Security	Enterprise inns will vacate and we will need to make secure on the day of purchase. Builders may be able to do this?		
Next meeting	To agree to ask for whether to ask for Extraordinary meeting		Sunday 4pm, Lesley & Mikes house. Propose to ask Chair of PC for an Extraordinary PC meeting after that.